

**MAGISTRATE JUDGE CLERK NOTES**

Magistrate Judge: Charles B. Swartwood, III  
 Courtroom Clerk: Roland  
 Case: USA v. Michelle Carpentier  
 AUSA: Casey for Connolly  
 PTSO/PO: Vangie

Date: January 23, 2004  
 Time In Court: 15 min  
 Case Number: 03-1775 CBS  
 Defense Counsel: Watkins  
 Recording Time: 2:31 P

**TYPE OF HEARING**

<p><input checked="" type="checkbox"/> <b><u>Initial Appearance</u></b></p> <p><input type="checkbox"/> Arrested: <input type="checkbox"/> on warrant <input type="checkbox"/> on probable cause</p> <p><input type="checkbox"/> Defendant Sworn</p> <p><input type="checkbox"/> ADVISED OF CHARGES</p> <p><input type="checkbox"/> ADVISED OF RIGHTS</p> <p><input type="checkbox"/> Requests Appointment of Counsel</p> <p><input type="checkbox"/> Retained Counsel</p> <p><input type="checkbox"/> Court Orders Counsel be Appointed</p> <p><input type="checkbox"/> Government Requests Detention &amp; Continuance</p>	<p><input type="checkbox"/> <b><u>Arraignment</u></b></p> <p><input type="checkbox"/> Defendant Waived Reading of Indictment</p> <p><input type="checkbox"/> Defendant Pleads Not Guilty to Counts</p> <p><input type="checkbox"/> <b><u>Removal Hearing/Rule 40</u></b></p> <p><input type="checkbox"/> Defendant Waives Identity Hearing</p> <p><input type="checkbox"/> Defendant Ordered Removed to Charging District. Order to Issue.</p> <p><input type="checkbox"/> Defendant Released, Conditions Remain/ Modified/Set</p> <p><input type="checkbox"/> Identity Established</p>
<p><input type="checkbox"/> <b><u>Preliminary Examination (Rule 5 or Rule 32.1)</u></b></p> <p><input type="checkbox"/> Probable Cause Found</p> <p><input type="checkbox"/> Identity Established</p> <p><input type="checkbox"/> Defendant Waives Identity Hearing</p> <p><input type="checkbox"/> Defendant Waives Preliminary Examination</p>	<p><input type="checkbox"/> <b><u>Bail Hearing</u></b></p> <p><input type="checkbox"/> Bail Revoked, Defendant Ordered Detained</p> <p><input type="checkbox"/> Defendant Released, Conditions Remain/Modified</p> <p><input type="checkbox"/> Defendant Released on unsecured bond with Conditions</p>
<p><input type="checkbox"/> <b><u>Detention Hearing</u></b></p> <p><input type="checkbox"/> Defendant Requests a Continuance</p> <p><input type="checkbox"/> Defendant Consents to Voluntary Detention</p> <p><input type="checkbox"/> Defendant Detained, Order to Issue</p> <p><input type="checkbox"/> Defendant Released on _____ with conditions</p> <p><input type="checkbox"/> Detention Taken Under Advisement</p> <p><input type="checkbox"/> <b><u>Preliminary Probation Revocation Hearing</u></b></p> <p><input type="checkbox"/> Defendant Ordered Detained</p> <p><input type="checkbox"/> Defendant Released</p>	<p><input type="checkbox"/> <b><u>Miscellaneous Hearings</u></b></p> <p><input type="checkbox"/> Attorney Appointment Hearing</p> <p><input type="checkbox"/> Change of Plea (Rule 11) Hearing</p> <p><input type="checkbox"/> Material Witness Hearing</p> <p><input type="checkbox"/> Motion Hearing</p> <p><input type="checkbox"/> _____ Status Conference</p> <p><input type="checkbox"/> Other _____</p>

**CONTINUED PROCEEDINGS**

Probable Cause Hearing (IN BOSTON) set for 2/6/04 at 10:00 am

**REMARKS**

Case called, Counsel and Defendant appear for Initial Appearance. The Gov't is not seeking detention. Dft released on conditions